

## AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON MONDAY, JUNE 20, 2016, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_.

### ROLL CALL

#### COUNCIL

Councilmember Eugene Conners, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ronald Oertle  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Douglas Dunn, Ward II  
Councilmember Serena Sullivan, Ward I

#### STAFF

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Albert Echave, Police Chief  
Mark Burneleit, Fire Chief  
Andy Haratyk, Public Works Director

#### CITY ATTORNEY

Elda Orduno  
Lauri Owen

THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Interviews of the Five Candidates for the City Manager Position.  
Ronald Oertle, Mayor
2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (1) for Consideration of the employment and appointment of a City Manager.  
Jestin Johnson, City Manager
3. Discussion and Possible Selection of a Preferred Applicant for the Position of City Manager.  
Jestin Johnson, City Manager

### ADJOURNMENT

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A) (3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.

**REQUEST FOR MAYOR & COUNCIL ACTION**Session of: June 20, 2016☐ Regular ☒ SpecialDATE ACTION SUBMITTED: June 13, 2016REGULAR ☒ CONSENT ☐

## TYPE OF ACTION:

RESOLUTION ☐ ORDINANCE ☐ FORMAL ACTION ☒ OTHER ☒SUBJECT: INTERVIEWS OF THE FIVE CANDIDATES FOR THE CITY MANAGER  
POSITION

FROM: Ronald Oertle, Mayor

RECOMMENDATION: NA

PROPOSED MOTION: NA

**DISCUSSION:**

The following five candidates will be present for formal interviews by Mayor and Council:

- Britt Hanson
- Yvonne Kimball
- Michael Normand
- Richard Marsh
- Jim Russell

**FISCAL IMPACT:****DEPARTMENT LINE ITEM ACCOUNT:****BALANCE IN LINE ITEM IF APPROVED:**

Prepared by:

Nina Williams  
Nina Williams,  
Deputy City Clerk

Reviewed by:

Jestin Johnson  
Jestin Johnson,  
City Manager

**REQUEST FOR MAYOR & COUNCIL ACTION**Session of: June 20, 2016☐ Regular ☒ SpecialDATE ACTION SUBMITTED: June 13, 2016REGULAR ☒ CONSENT ☐

TYPE OF ACTION:

RESOLUTION ☐ ORDINANCE ☐ FORMAL ACTION ☒ OTHER ☐

SUBJECT: Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(1) for Consideration of the Employment and Appointment of a City Manager.

FROM: Jestin Johnson, City Manager

RECOMMENDATION: Approve the motion

PROPOSED MOTION: I move that the Mayor and Council go into Executive Session pursuant to A.R.S. §38-431.03(1) for consideration of the employment and appointment of a City Manager.

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**DISCUSSION:**

This executive session will be for the purpose of considering the applications and interviews for the position of City Manager.

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**FISCAL IMPACT:** NA**DEPARTMENT LINE ITEM ACCOUNT:** NA**BALANCE IN LINE ITEM IF APPROVED:** NA

Prepared by:

  
Jestin Johnson,  
City Manager

Reviewed by:

  
Nina Williams,  
Deputy City Clerk

**REQUEST FOR MAYOR & COUNCIL ACTION**Session of: June 20, 2016☐ Regular ☒ SpecialDATE ACTION SUBMITTED: June 13, 2016REGULAR ☒ CONSENT ☐

## TYPE OF ACTION:

RESOLUTION ☐ ORDINANCE ☐ FORMAL ACTION ☒ OTHER ☐

SUBJECT: Discussion and Possible Selection of a Preferred Applicant for the Position of City Manager.

FROM: Jestin Johnson, City Manager

RECOMMENDATION: At the discretion of the Mayor and Council


PROPOSED MOTION: I move that we select \_\_\_\_\_ as our preferred applicant for the position of City Manager, subject to the finalization of negotiations for the contract for that position.

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**DISCUSSION:**

If you are ready to make a decision on the City Manager position at this time, this will allow this matter to be discussed.

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**FISCAL IMPACT:** NA**DEPARTMENT LINE ITEM ACCOUNT:** NA**BALANCE IN LINE ITEM IF APPROVED:** NAPrepared by:   
Jestin Johnson,  
City ManagerReviewed by:   
Nina Williams,  
Deputy City Clerk